

AMENDMENT NO. 3 TO MINING AGREEMENT

Between

LONE STAR INDUSTRIES, INC.
(formerly Lone Star Cement Corporation)

and

LAFARGE CANADA LTD.
(formerly Lafarge Cement of North America Ltd.)

THIS AMENDING AGREEMENT NO. 3 dated as of December 31, 1969
between Lone Star Industries, Inc. (formerly Lone Star Cement Corporation),
a Delaware corporation (hereinafter called "Lone Star"), and Lafarge Canada
Ltd. (formerly Lafarge Cement of North America Ltd.), a British Columbia
corporation (hereinafter called "Lafarge"),

WHEREAS by a Mining Agreement dated March 23, 1967, Amending
Agreement No. 1 to Mining Agreement dated December 31, 1968, and Amending
Agreement No. 2 to Mining Agreement dated December 31, 1969, made between
the parties hereto Lafarge agreed to extract and save certain limestone rock
from Lone Star's properties and operations on Texada Island, British Columbia,
Canada, upon the terms and conditions and for the period of time herein set
forth (which Agreement is hereinafter referred to as the "Mining Agreement");

AND WHEREAS additional equipment referred to in Exhibit "C" to
the Mining Agreement has been installed under circumstances not contemplated
by the parties to the Mining Agreement at the time it was entered into;

AND WHEREAS the parties hereto have agreed to amend the Mining
Agreement in the manner hereinafter appearing:



W I T N E S S E T H :

That the parties hereto agree with the other as follows:

Clause 1.

That the Mining Agreement be and it is hereby amended:

- (a) By deleting in subclause (a) of Clause 1 the definition "6 inch rock" and substituting therefore the following definition:
- "'5-1/2 inch rock' means crusher run of crushed limestone rock of cement grade all of which passes through a screen having apertures measuring 3-1/2 inches square and none of which passes through a screen having apertures measuring 1/2 inch square, and excludes '3/4 inch rock' as defined in this subclause (a)".
- (b) By substituting, in all Clauses of the Mining Agreement, for the words "6 inch rock" the following words:
- "3-1/2 inch rock"
- (c) By adding to the description of alterations and additions of Exhibit "C" the following:
- "5.modification of wharf and dolphins to facilitate loading of limestone rock on barges for Lone Star."

Attest:

J.O. Peters

LONE STAR INDUSTRIES, INC.

By [Signature]

LAFARGE CANADA LTD.

Attest:

[Signature]

By [Signature]

[Signature]
VICE-PRESIDENT

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